

A G E N D A

Community Advisory Commission

February 7, 2007

Milpitas City Hall Committee Meeting Room

455 E. Calaveras Blvd.

7:00 p.m.

I. Roll Call: Joselito Abelardo, Danny Fang, Chris Lee, Jenifer Lind, Nestor Luna, Syed Mohsin, Michael Queenan, Craig Ranker, and Nelson Villegas
Alternates: Reena Choudhury, Heidi Pham, Chinedu Nwobi, and Viramrider Meharu

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval of Minutes: January 3, 2007

VI. Announcements:

VII. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

A. City Council Report Councilmember Polanski

IX. New Business

A. Open Government Ordinance videotape training.

Per the requirements of the Open Government Ordinance, all commission members are required to receive training in the Open Government Ordinance. A 19-minute video on the Open Government Ordinance will be shown at the February CAC meeting and will meet this requirement. Those commissioners who do not view the videotape at this meeting are required to view the video at City Hall or at their homes. The commissioners are required to fill out a declaration form that they have viewed the video and turn it in to the City Clerk as soon as possible since this training was supposed to occur in 2006. The form will be distributed at the meeting after the video.

Recommendation: View the videotape on the Open Government Ordinance and fill out the required declaration form.

B. Memorandum from Bonnie Greiner on community outreach efforts.

Bonnie Greiner, Parks and Recreation Services Director, has submitted a memo (attached) addressing the Department's community outreach efforts. Bonnie has asked citizens for their input in the Spring Activity Guide, on the City's Web page and the Recreation Activity Guide and distributed surveys in the Community Center, Sports Center, Senior Center, Teen Center and the City Hall Information Desk. Surveys were also sent home in January with participants in the "After the Bell Program to over 200 families, included in the Department's electronic newsletter to over 1000 e-mail addresses and attached to the Senior Newsletter in March to 500 recipients.

As of January 25th, only four surveys and no phone calls had been received, requesting more youth sport/dance-oriented programs. The Department will continue its efforts to reach the Citizens of Milpitas and provide the services and programs that best fit their interests and requests.

Recommendation: Receive the memorandum from Bonnie Greiner.

C. Subcommittee/Task Force Status Reports

- Community Outreach (See attached response) (Lee and Queenan)
- Programs for those with disabilities (Lee, Lind and Pham)

Recommendation: Discussion only, no action needed.

X. Adjournment to March 7, 2007

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3076, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov Select Open Government Ordinance under News Features